

STORY CITY, IOWA

July 6, 2021

Mayor Jensen called the council meeting to order on July 6, 2021, at 7:00 pm in City Hall.

Present: Mayor Jensen, Administrator Jackson,
Council Members: Ostrem, Phillips, and Sporleder
Absent: Council Members Solberg and O'Connor, Attorney Larson

Motion by Ostrem, seconded by Phillips, to amend the agenda to add Permits:
Liquor 3. Yesway- 527 Park Ave.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried

Motion by Ostrem, seconded by Phillips, to approve the June 21, 2021 regular meeting.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried

ADMINISTRATIVE ITEMS

A) Approve Engineering Services agreement with CGA for 2021/2022 Water Main Improvement Project

Motion by Sporleder, seconded by Ostrem, to approve Engineering Services agreement with CGA for 2021/2022 Water Main Improvement Project fee not to exceed \$98,000.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried

B) Approve Construction Pay Applications and Change Order:

1. Construction Pay Applications No. 10 for the Wastewater Treatment Facility Phase 1 Improvements Project
2. Construction Pay Application No. 2 for the 2020 Street Improvements North Elm & Factory Outlet Drive Project
3. Construction Pay Application No. 2 for the Timberland Drive HMA Paving Improvements Project
4. Change Order No. 3 for the Timberland Drive HMA Paving Improvements Project

Motion by Phillips, seconded by Ostrem, to approve Pay Applications No. 10 for the Wastewater Treatment Facility Phase 1 Improvements Project

for \$49,368.60; Pay Application No. 2 for the 2020 Street Improvements North Elm & Factory Outlet Drive Project \$10,133.60; Pay Application No. 2 for the Timberland Drive HMA Paving Improvements Project for \$61,089.11; and Change Order No. 3 for the Timberland Drive HMA Paving Improvements Project for a decrease of \$3,380.00

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried

- C) Request Authorization to Purchase Pickup Truck for Water & Wastewater Dept.

Motion by Sporleder, seconded by Ostrem, to approve authorization to Purchase Pickup Truck for Water & Wastewater Dept from Gookin Ford for \$32,696

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried

PERMITS

- A) Liquor:

1. Story City American Legion- 301 Washington

2. Kwik Star – 1704 Broad

3. Yesway – 527 Park

Motion by Sporleder, seconded by Phillips, to approve permits for above businesses as listed.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried

- B) Building Permits:

1. Prestige Builders- 915, 917, 919, and 921 Henryson St.

- C) Sign Permit:

1. Stine/Peterson Corn Genetics—225 West First St.

No action needed.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Request from Reliance State Bank to Close Pennsylvania Ave from Broad St. South to the Alley on August 25th.

Motion by Phillips, seconded by Ostrem, to approve Request from Reliance State Bank to Close Pennsylvania Ave from Broad St. South to the Alley on August 25th.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried

B) Request by Whitney Feldman to Use the South Park Gravel Parking Lot for Fundraiser on July 8th

Motion by Ostrem, seconded by Phillips, to approve request by Whitney Feldman to Use the South Park Gravel Parking Lot for Fundraiser on July 8th

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried

APPROVE PAYMENT OF BILLS AND CLAIMS FOR JUNE

Motion by Sporleder, seconded by Ostrem, to approve payment of bills and claims for June.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried

MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

CM Ostrem: Will the new units on Henryson have basements?

Administrator Jackson: They will be on slabs.

General Discussion on the baseball diamonds projects and outline of the proposed general improvements.

Mayor Jensen: Discussion on the celebration of life for Fran Kinne.

There being no further business before council, the meeting adjourned at 7:55 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor

